



LEMONT PARK DISTRICT

July 28, 2026

6:00 p.m.

Lemont Park District Canal Center
55 Stephen Street, Lemont, IL 60439

AGENDA

- A. CONVENING THE MEETING
 - 1. Call to Order
 - 2. Roll Call
 - 3. Pledge of Allegiance
 - 4. Changes to the Agenda
 - 5. Public Comment
- B. COMMUNICATIONS
 - 1. Recognition of Visitors
 - 2. Written Correspondence
- C. CONSENT AGENDA
 - 1. Approval of Minutes – June 23, 2026 Regular Board Meeting
 - 2. Approval of June 2026 Treasurer's Report
 - 3. Approval of July 2026 Payables in the amount of \$1,029,248.46
- D. BOARD BUSINESS
 - 1. President Comments
 - 2. Commissioner Comments
- E. ACTION ITEMS
 - 1. Approval of relocation of Comcast pedestal at Centennial Community Center due to construction.
 - 2. Approval of Furniture Purchase for Preschool Wing from Upright Interiors for \$34,656.10
 - 3. Approval of surplus Ordinance No. 2026-6 authorizing the sale and removal of certain surplus personal Property
- F. STAFF AND COMMITTEE REPORTS
 - 1. Executive Director's Report
 - 2. Risk Management/Human Resources Report
 - 3. Intergovernmental
 - 4. Marketing and Community Engagement Report
 - 5. Recreation, Facilities, and Fitness Report
 - 6. Maintenance and Planning Report
 - 7. Finance Report
- G. UNFINISHED BUSINESS
- H. NEW BUSINESS
- I. ***THE NEXT LEMONT PARK DISTRICT BOARD MEETING WILL BE HELD ON AUGUST 25, 2026, AT THE LEMONT PARK DISTRICT CANAL CENTER, 55 STEPHEN STREET, LEMONT***
- J. ADJOURN TO CLOSED SESSION (If needed)



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1. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussion whether a particular parcel should be acquired, pursuant to 5ILCS 120/2(c)(5)
 2. The appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors in park, recreational or educational setting or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational or educational setting or a volunteer of the public body or against legal counsel for the public body to determine its validity, pursuant to 5 ILCS 120/2(c)(1) of the Open Meeting Act.
 3. Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)
- K. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (IF NECESSARY)
1. Executive session minutes inspection and destruction of recordings
 - a. Motion that the need for confidentiality no longer exists for certain Executive Session minutes and shall be available for public inspection and the recordings should be destroyed.
 - b. Motion that the need for confidentiality exists to all or part of all other Executive Session minutes.
 2. Approve Employment Contract for Executive Director
- L. FINAL ADJOURNMENT

Louise Z. Egofske
Park Board Secretary
Posting Date 7/24/2026